

Lanesboro Public Utilities

Council Chambers

April 2, 2012

Member(s) Present: Evenson and O'Connor

Absent: Schuck

Visitors: Jim Peterson, Jerod Wagner and Bobbie Vickerman

REGULAR MEETING:

The meeting was called to order by Chairman Evenson. The agenda was approved with a motion by O'Connor, second by Evenson, motion carried. The minutes of the regular meeting, March 5, 2012 were approved with a motion by O'Connor, second by Evenson, motion carried.

PERSONS WITH BUSINESS BEFORE THE COMMISSION:

N/A

HOUSEKEEPING:

Paying of the Bills: O'Connor made a motion to pay bills as presented and any ordinary bills that come up during the month, second Evenson, motion carried.

Past Due Accounts: Vickerman noted that most have been paid off or have set up payment plans. Evenson made a motion to send out a cut off notice to those that have not made arrangements after April 15, second O'Connor, motion carried.

Water and Electric Meter Update: Peterson reported that they are moving along on water meters, but have not received the electric meters as of yet.

Power Cost Adjustment Study Update: Vickerman hoped to get Tom Nigon the information required for the study once audit is complete as an electronic financial would be beneficial.

UMMPA Update: Wagner updated the Commission in regards to the end of the year bill from Dairyland to which UMMPA is working with Dairyland on.

Water – Radium Issue Update: Peterson noted that they received a notice stating that the City had to be in compliance by August 2013, he stated he contacted the state and they were going to send a new contract that stated compliance must be in place by August 2014 as Peterson plead the City's case that more time was needed.

Hillcrest Pole Replacement: Peterson noted that there was a small project behind Hillcrest Hideaway that needed to be taken care of. Peterson noted that when the City can get the chipper back, Norm's electric would need to be contracted to replace the poles in that area.

Miscellaneous Items: Vickerman noted that Tri-County will be having its annual member meeting, Evenson said he could attend on behalf of the Lanesboro Public Utilities. O'Connor reported that the Chamber is working on getting businesses back in the open buildings. Wagner noted he wanted to look into Tri-County's services such as pole testing and vegetation management. O'Connor asked Vickerman to speak with Ted Kjos from Tri-County in regards to excess CIP money.

ADJOURN:

The meeting stood adjourned at 12:47pm with a motion by O'Connor, second by Evenson motion carried.

Respectively submitted,

Bobbie Vickerman
City Administrator/Clerk